

**NOTICE OF SPECIAL CITY COUNCIL MEETING**  
**Council Chambers - 4th floor - City Hall - 200 North Second Street**  
**Tuesday, December 8, 2009**  
**Immediately Following the Council Work Session Scheduled for 5:30 p.m.**

TO: COUNCILMEMBERS:

Richard Veit, Ward 1  
Larry Muench, Ward 2  
Laurie Feldman, Ward 3  
Bob Kneemiller, Ward 4  
Michael Weller, Ward 5

Jerry Reese, Ward 6  
Dave Beckering, Ward 7  
Michael Klinghammer, Ward 8  
Ron Stivison, Ward 9  
Erv Ermeling, Ward 10

You are hereby notified that a Special Session of the City Council of the City of Saint Charles, Missouri has been called by the Mayor to be held on **Tuesday, December 8, 2009, immediately following the Council Work Session scheduled for 5:30 p.m.**, in the Council Chambers on the 4<sup>th</sup> Floor of City Hall, Saint Charles, Missouri 63301. The Special Session is called for the following reasons:

1. ROLL CALL

2. PUBLIC COMMENT

- A. Reading of Written Petitions, Memorials and Remonstrances
- B. Public Comment Relative to Agenda Items
- C. Public Comment Relative to City Issues

NOTE: To address the Council, please complete a speaker card and present to the City Clerk prior to the meeting.

3. BILLS FOR FINAL PASSAGE AND/OR AMENDMENT

**Bill 10056 (Supplemental RCA)**

An Ordinance Authorizing Renewal of a Contract with Group Health Plan (GHP) to Provide a Self-Funded Medical Insurance and Prescription Drug Program to the Mayor, Council, All Full-Time Employees and Their Eligible Dependents, Retirees and Eligible Spouses for Plan Year 2010 (from February 1, 2010 Through January 31, 2011) in an Amount Not to Exceed \$593,572.00 (*Sponsor: Larry Muench*)

**Bill 10061**

An Ordinance Adopting a Budget for the City for the Period from January 1, 2010 to December 31, 2010, and Appropriating Money in the City Treasury to Pay for the Cost of Operating the City Government During That Period in Accordance with the Budget (*Sponsor: Larry Muench*)

**Bill 10063 (Supplemental RCA)**

An Ordinance Repealing Ordinance No. 09-95 and Enacting a New Ordinance to Adopt Positions, Salary, Wages and Other Compensation for Employees; Reclassifying the Community Relations Specialist Position Within the Police Department and Changing to Job Title to Community Service Project Specialist (*Sponsor: Larry Muench*)

**Bill 10064**

An Ordinance Amending Ordinance Number 08-270 by Amending Certain Revenue, Expenditure, and Fund Balance Accounts for the Budget for the Fiscal Year 2009 (Budget Amendment #4). *(Sponsor. Larry Muench)*

**Bill 10065 (Supplemental RCA)**

An Ordinance Authorizing a Contract with Essex Dental Benefits, Inc. to Provide the Mayor, City Council Members, All Full-Time Employees and Their Eligible Dependents, Retirees and Eligible Spouses With a Basic and Buy Up Dental Program for the Period February 1, 2010 through January 31, 2011 in an Amount Not to Exceed \$347,000.000 *(Sponsor Larry Muench)*

**Bill 10070 (Supplemental RCA)**

An Ordinance Authorizing a Funding Agreement By and Between ACF Industries, The Goodyear Tire & Rubber Company, Mallinckrodt Inc., a Delaware Corporation, Pharmacia Corporation, Findett Real Estate Corporation and the City of St. Charles, Missouri for Funding of the Volatile Organic Compounds (VOC) Design Work by Jacobs Engineering *(Sponsor. Michael Klinghammer)*

**Bill 10071 (Supplemental RCA)**

An Ordinance Authorizing Change Order No. 2 to the Contract with TGB, Inc. for the Construction of the Second Street Water Main Project in an Amount of \$154,950.96, for a Total Amount Not to Exceed \$1,031,727.76 *(Sponsor: Michael Klinghammer)*

**Bill 10072 (Supplemental RCA)**

An Ordinance Authorizing a Contract with R.V. Wagner, Inc. for the Repair of the Boone's Lick Box Culvert in an Amount Not to Exceed \$178,320.00 *(Sponsor. Michael Klinghammer)*

**Bill 10073 (Supplemental RCA)**

An Ordinance Authorizing a Contract with Tap Utilities, LLC for the Thomas Avenue Storm Sewer Project in an Amount Not to Exceed \$393,722.00 *(Sponsor. Michael Klinghammer)*

**Bill 10074 (Supplemental RCA)**

An Ordinance Authorizing a Pipeline License Agreement with the Missouri Department of Natural Resources for the Construction, Maintenance, Operation and Repair of One Twenty Inch (20") and One Sixteen Inch (16") Sanitary Sewage Pipeline Crossing the Right of Way for the KATY Trail State Park *(Sponsor: Richard Veit)*

**Bill 10075**

An Ordinance Authorizing a Contract with N.B. West Contracting Company for the Construction of State Route 94 & Zumbuhl Road/Friedens Road Improvements Project in an Amount Not to Exceed \$492,313.67 *(Sponsors. Laurie Feldman and Bob Kneemiller)*

**Bill 10076 (Amended)**

An Ordinance Amending Chapters 150 and 156 of the Code of Ordinances by Amending Sections 150.085, 156.030, 156.032, 156.033, 156.034, 156.035, 156.036, 156.117, 156.119, 156.281 and 156.503 and Creating a New Subchapter Consisting of Four New Sections to be known as Sections 156.190, 156.191, 156.192 and 156.193 Pertaining to a Green Point Rating System and Establishing and Approving a Green Point Rating System Guide *(Sponsors: Laurie Feldman and Michael Klinghammer)*

**Bill 10077**

An Ordinance Authorizing a Contract with Arthur J. Gallagher Risk Management Services, Inc. to Place Various Lines of Insurance Coverage and Third Party Administration Services in an Amount Not to Exceed \$757,117.00 *(Sponsor: Larry Muench)*

4. BILLS FOR INTRODUCTION

**Bill 10078**

An Ordinance Authorizing a Standard Software License and Services Agreement with New World Systems Corporation for the Purchase and Installation of Licensed Software for the City of St. Charles in an Amount Not to Exceed \$1,398,720 *(Sponsors: Michael Weller, Bob Kneemiller, Larry Muench, Jerry Reese)*

**Bill 10079**

An Ordinance Authorizing a Contract with Insituform Technologies USA, Inc. for the Basin 7 and Pearl Ridge Sanitary Sewer Rehabilitation Project in an Amount Not to Exceed \$550,000.00 *(Sponsor: Michael Klinghammer)*

**Bill 10080**

An Ordinance Authorizing the Purchase of Real Property described as Diekamp Lane Mobile Home Park (the "Property"); Approving a Purchase Contract in the Amount of \$450,000.00 plus reasonable Closing Costs; Authorizing the Assignment of Certain Pad Leases to the City; and Granting the Mayor and City Clerk Continuing Authority to Execute Documents Necessary to Carry out the Intent of this Ordinance *(Sponsor: Bob Kneemiller)*

5. CONSENT AGENDA

- A. Approval of a Contract with Thunder Electric for Fifth Street Conduit Installation in an Amount not to Exceed \$31,950.00

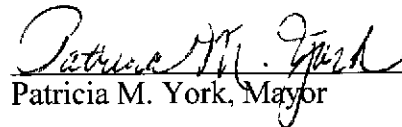
6. REPORT OF THE MAYOR

- A. New Market Tax Credits
- B. Written and/or Verbal Messages from the Mayor

7. ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

- A. Written and/or Verbal Messages from the Councilmembers

8. CLOSED SESSION, if requested, relative to:
- A. Legal actions, causes of action, or litigation (RSMo 610.021.1)
  - B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2)
  - C. Hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3)
  - D. Preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9)
  - E. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)

  
Patricia M. York, Mayor

Dated: December 4, 2009

*Posted: Friday, December 4, 2009 – 5 00 p m*